GOVERNMENT OF ANDHRA PRADESH
ABSTRACT.

PUBLIC SERVICES-Transport Department- Surprise Check conducted by ACB Officials at Transport Check Post, Renigunta, Chittor District on 29.01.2010 from 04.00 hrs. to 10.30 hrs.- Disciplinary Proceedings Initiated by framing Articles of Charges against Sri T.Aslam Pasha, MVI, and Sri N.Chakrapani, Transport Constable, O/o Transport Check Post, Renigunta, Chittor District on the allegations of corruption–Written Statements of Defences submitted- Case entrusted to COI for Common Enquiry- Enquiry Conducted-Enquiry Report Furnished- Charges held NOT PROVED-Further action dropped-Orders-Issued.

TRANSPORT, ROADS & BUILDINGS(VIG.TR.)DEPARTMENT

G.O.RT.No. 215 **Dated: 11-04-2016**

Read the following:

1)From the Director-General, Anti-Corruption Bureau, A.P., Hyderabad, Lr.C.No.4/DES-TCT/2010, Dated:29.03.2011.
2)Govt. Memo No.3771/Vig.III/A2/2011-1, Dated:14.07.2011 of T,R&B (VIG.III)Department.
3)Charge Memos Nos.681/V3/2010-1 & 2, Dated:30.07.2011 of Transport Commissioner, A.P., Hyderabad.
4)From the Transport Commissioner, A.P., Hyderabad, Lr.No.681/V3/ 2010, Dated:09.04.2013.
5)G.O.Rt.No.540, T,R&B(VIG.III)Department, Dated:25.05.2013.
6)G.O.Rt.No.671, T,R&B(VIG.III)Department, Dated:16.07.2013.
7)From Commissioner Of Inquiries(COI.P), General Administration Department, D.O.Lr.No.257/COI.P/2013, Dated:26.11.2015.

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ORDER:

In the reference first read above, the Director-General, Anti-Corruption Bureau, A.P., Hyderabad has submitted his Detailed Surprise Check Report, stating that on the allegations that the Officers and Staff of Transport Check Post, Renigunta, Chittoor District are indulging in corrupt practices and collecting Illegal Gratifications or Mamools from the Drivers of Vehicles passing through the Check Post by engaging the services of Private Persons as Agents, the ACB Officials conducted a Surprise Check over the Transport Wing of the said Check Post on 29.01.2010 from 04.00 hours to 10.30 hours and inter-alia it revealed the following Irregularities:

1) The Motor Vehicle Inspector, Sri T.Aslam Pasha(SO-1), had failed to account for the excess amount of Rs.7,060/- that was found in Government Cash and the same was found to be collected from the Vehicle Crew passing through the Check Post as Mamools.

   During the Surprise Check, as per General Cash Register, an amount of Rs.79,870/- was available in the Check Post at the time of entering of ACB Officials into the Check Post, whereas the MVI, Sri T.Aslam Pasha(SO-1) had produced an amount of Rs.86,930/- from his Table Drawer as the Government Cash. Thus an amount of Rs.7,060/- (Rs.86,930/- - Rs.79,870/-) was found as excess than the actual Government Cash.

2) The MVI, Sri T.Aslam Pasha, and the Transport Constable, Sri N.Chakrapani, have engaged the services of four Private Persons at the Check Post to act as Agents on their behalf and allowed them to collect illegal amounts in the Check Post from the Vehicle Drivers passing through the Check Post in abuse of their official position, thereby violating the Instructions issued in the Circular Memo No.3/15153/ V3/1998, Dt: 15.02.2007 of Transport Commissioner, A.P., Hyderabad. During the Surprise Check, an amount of Rs.72,800/- was found and seized from the possession of the four Private Persons.

3) The MVI, Sri T.Aslam Pasha(SO-1), and Sri N.Chakrapani, Transport Constable (SO-2), had failed to account for the unauthorized cash of Rs.1,31,670/- that was seized from the various places within the Check Post premises, Renigunta. The details are as follows:

   During the Surprise Check, an unaccounted cash of Rs.10,580/- was found in a File Pad kept near the seat of MVI, Rs.58,000/- was found kept in four covers and hidden under the Flower Pots placed on the Parapet Wall of the Check Post, Rs.40,000/- was found kept in four covers and hidden on the top of Two Almirahs (under Card Board Cartons) located in the Check Post Room, an amount of Rs.10,090/- was found thrown away at the Kitchen in the Check Post and Rs.13,000/- was received as Voluntary Offering from the Drivers/ Cleaners of Vehicles passing through the Check Post during the Surprise Check period from 04.00 hours to 07.00 hours on 29.01.2010. This proves that corruption at the Check Post has been institutionalized. Nobody had claimed these amounts and the MVI & Transport Constable have failed to give any satisfactory account for these unauthorized amounts.

4) Sri N.Chakrapani, Tr.Constable(SO-2), at the time of reporting for duty at the Check Post on 28.01.2010 at 21.00 hours, he declared Rs.450/- as his Personal Cash in the Personal Cash Declaration Register, whereas he was found in possession of Rs.1200/- during the Surprise Check. He had failed to give any account for the excess amount of Rs.750/- available in his possession in violation of G.O.Ms.No.200, General Administration(SER.C)Department, Dated:26.03.2007.

2. The Director-General, Anti-Corruption Bureau, A.P., Hyderabad, in his Detailed Surprise Check Report first read above, has, therefore, recommended for initiation of Departmental Action against Sri T.Aslam Pasha, MVI, and Sri N.Chakrapani, Tr.Constable.

3. In the reference second read above, the advice of the Advisory Body in Vigilance Matters to initiate Departmental Action for Major Penalty against Sri T.Aslam Pasha, MVI, and Sri N.Chakrapani, Transport Constable, was transmitted to the Transport Commissioner, A.P., Hyderabad with a request to take necessary action in the matter under Rule 20 of A.P.Civil Services(C,C&A) Rules, 1991 r/w Rule 24 of the said Rules. In pursuance of the above Orders issued by the Govt., the Transport Commissioner, A.P., Hyderabad has initiated Departmental Proceedings against Sri T.Aslam Pasha, MVI, and Sri N.Chakrapani, Transport Constable, by framing Articles Of Charges, vide reference third read above.

4. In the reference fourth read above, the Transport Commissioner, A.P., Hyderabad, while forwarding copies of the Charge Memos issued against Sri T.Aslam Pasha, MVI, and Sri N.Chakrapani, Transport Constable, Written Statements of Defences of the Two Charged Officers, has requested the Government for entrusting the case to COI for conducting Detailed Enquiry.

5. In the reference fifth read above, orders were issued entrustment of the case to Commissioner Of Inquiries for conducting Detailed Enquiry into the charges framed against the above named Two Transport Officials and Sri K.Jitender, IPS, Commissioner of Inquiries was appointed as the Inquiring Authority Subsequently, revised orders were issued in the reference sixth read above for re-assigning this Disciplinary Case to Dr.Prem Chand, IAS(Retd.), Commissioner of Inquiries.

6. The Inquiring Authority, Commissioner Of Inquiries(COI.P), has submitted his Enquiry Report vide reference seventh read above, wherein he held that the charges against the Two Charged Officers, namely, Sri T.Aslam Pasha, MVI, and Sri N. Chakrapani, Transport Constable, as NOT PROVED.

7. Government, after careful examination of the matter, have decided to accept the Findings of the Inquiring Authority, viz., COI(P), in respect of the Two Charged Officers, i.e., Sri T.Aslam Pasha, MVI, and Sri N.Chakrapani, Transport Constable, and to drop further action against them.

8. Government, therefore, hereby drop further action against Sri T.Aslam Pasha, the then MVI, RTA Check Post, Renigunta, Chittoor District and presently Regional Transport Officer, Kadapa, and Sri N.Chakrapani, Transport Constable, in the above ACB Surprise Check.

9. The Transport Commissioner, A.P., Hyderabad shall take further action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B.SAM BOB,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri T.Aslam Pasha, Regional Transport Officer, Kadapa and Sri N.Chakrapani, Transport Constable, **THROUGH** the Transport Commissioner, A.P., Hyderabad.

The Transport Commissioner, A.P., Hyderabad. He is requested to serve the copies of the G.O. on the above Two individuals and furnish their Dated Acknowledgements to the Govt., for record.

Copy to:

1)The Director-General, Anti-Corruption Bureau, A.P., Hyderabad.

2)The Secretary to Vigilance Commissioner, A.P.Vigilance Commission, Hyderabad.

3)The P.S. to Hon'ble Minister(Transport, Roads & Buildings).

4)The P.S. to Spl. Chief Secretary to Govt., Transport, Roads & Buildings Department.

5)SF/SC's.

//FORWARDED:: BY ORDER//

SECTION OFFICER